

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TENNESSEE  
CRIMINAL MINUTES**

**Case No.:** 3:15-cr-30 **At:** Knoxville, TN - Courtroom 3B **Date:** November 23, 2015

**Style:** United States of America vs Lee Jenkins, Jr. (Custody – Present)  
James Jenkins (Custody – Present)  
David Davis (Custody – Present)

**Present Before:** Honorable C. Clifford Shirley, Jr., United States Magistrate Judge

Rachel Stone                      FTR                      Melissa Haduck  
**Courtroom Deputy**              **Court Reporter**              **Probation Officer**

**Tracy Stone**                    **R. Deno Cole**                    **Jonathan Moffatt**  
**Asst. U.S. Attorney**            **Attorney for Deft**            **Attorney for Deft**  
                                      **L. Jenkins**                    **J. Jenkins**

James H. Varner, Jr.  
**Attorney for Deft Davis**

## **Others Present:** USM, CSO

Initial Appearance and Arraignment on Superseding Indictment held as to the Defendants. Defendants are sworn. The Court appointed counsel in this matter for Defendants James Jenkins and David Davis. Not guilty pleas entered by all defendants. Defendants detained pending further proceedings.

#### **Dates and Deadlines Set:**

**Jury Trial:** March 8, 2016 at 9:00 a.m. before Chief District Judge Thomas A. Varlan

**Discovery Deadline:** November 25, 2015

**Motion Cut-Off:** December 16, 2015

**Response Deadline:** January 5, 2016

**Motion Hearing:** January 8, 2016 at 2:30 p.m. before Magistrate Judge C. Clifford Shirley, Jr.

**Reciprocal Cut-Off:** January 8, 2016

**Plea Deadline:** January 28, 2016

Defendants released on conditions       Defendants remanded to custody of Marshal

**Time:** 10:40 a.m. to 11:10 a.m.